

MINUTES OF THE MEETING
HEALTH SERVICES COUNCIL

DATE: 25 April 2006

TIME: 2:30 PM

LOCATION: Health Policy Forum

ATTENDANCE:

Council: Present: Victoria Almeida, Esq., (Vice Chair), Edward F. Almon, Raymond Coia, Esq., John W. Flynn, Maria R. Gil, Sen. Catherine E. Graziano, RN, Ph.D., John Keimig, Richard Lepine, Denise Panichas, Robert J. Quigley, DC, (Chair), Larry Ross, Reverend David Shire

Not Present: Rosemary Booth Gallogly, Wallace Gernt, Robert S.L. Kinder, MD, Robert Ricci, Robert Whiteside, John Young

Excused Absence: Robert L. Bernstein, Joseph V. Centofanti, MD,

Staff: Valentina D. Adamova, Michael K. Dexter, Joseph G. Miller, Esq., Andrea Therrien (Intern), Bill Waters

Public: (see attached)

1. Call to Order, Approval of Minutes, Time Extension for the Minutes Availability, and Conflict of Interest Forms

The meeting was called to order at 2:45 PM. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. The minutes of the 31 January and 28 March 2006 meetings of the Health Services Council were approved as submitted. The Chairman requested a motion for the extension of time for the availability of minutes pursuant to the Open Meetings Act. A motion was made, seconded and passed by eleven in favor and none opposed (11-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Almon, Flynn, Gil, Graziano, Kiemig, Lepine, Panichas, Quigley, Ross, Shire.

2. General Order of Business

The first item on the agenda was the Report of the Committee of the Health Services Council on the Application of Radius 1275 Operating, LLC for a change in effective control of Waterview Villa, Inc. Staff summarized committee deliberations on this matter.

A motion was made, seconded and passed by a vote of eleven in favor, none opposed (11-0) to recommend that the application be approved. Those members voting in favor of the motion were: Almeida, Almon, Flynn, Gil, Graziano, Kiemig, Lepine, Panichas, Quigley, Ross, Shire.

The next item on the agenda was the Report of the Committee of the Health Services Council on the Application of Fresenius Medical Care Holdings, Inc. for a change in effective control of Renal Care Group, Inc. Staff summarized committee deliberations on this matter.

A motion was made, seconded and passed by a vote of eleven in favor, none opposed (11-0) to recommend that the application be approved. Those members voting in favor of the motion were: Almeida, Almon, Flynn, Gil, Graziano, Kiemig, Lepine, Panichas, Quigley, Ross, Shire.

The next item on the agenda was the Report of the Committee of the Health Services Council on the application of Intrepid USA, Inc. for a change in effective control of Intrepid of Rhode Island, Inc. Staff summarized committee deliberations on this matter.

A motion was made, seconded and passed by a vote of eleven in favor, none opposed (11-0) to recommend that the application be

approved. Those members voting in favor of the motion were: Almeida, Almon, Flynn, Gil, Graziano, Kiemig, Lepine, Panichas, Quigley, Ross, Shire.

The next item on the agenda was the discussion with David R. Gifford, MD, MPH, Director of Health. Dr. Gifford thanked the Council for their work and discussed the proposed Certificate of Need legislation.

The next item on the agenda was a presentation on hospital's charity care requirements by William Waters, Ph.D., Deputy Director of Health. Dr. Waters presented a PowerPoint presentation to the Health Services Council on the proposed charity care requirements.

The Chairman requested, due to the lateness of the hour, that the presentation on health disparities by Ana Novais, Associate Director of Division of Community Health and Equity, be postponed for another meeting of the Health Services Council.

3. Adjournment

There being no further business the meeting was adjourned at 4:30 PM.

Respectfully submitted,

Valentina D. Adamova